

**Date: 27<sup>th</sup> June, 2025**

To,

The Board of Directors  
**Ishan International Limited**  
1616, WTT Tower, Sector 16, Noida 201301,  
Gautam Buddha Nagar, Uttar Pradesh

**Subject: Resignation from the office of Independent Director of Ishan International Limited**

Dear Board Members,

I hereby tender my resignation from the office of Independent Director of Ishan International Limited with immediate effect due to my preoccupation.

I thank the Board of Directors for having given me the opportunity to serve on the Board and for their support in enabling me to discharge my duties during my tenure with the Company.

I remain deeply appreciative of the vision and leadership demonstrated by the Board and I wish the Company continued success and growth in the years ahead.

Further, In accordance with Regulation 30 read with clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, I hereby confirm that:

- i. I do not hold any directorships in other listed companies, nor am I a member of any board committees of any listed company.
- ii. There is no other material reason other than as stated above.

You are requested to kindly acknowledge the receipt of the resignation and arrange to submit the necessary forms with the office of Registrar of Companies and also inform the stock exchange accordingly.

Thanking You,

Yours Faithfully,

*Mahesh Bhupathi*

**Mahesh Bhupathi**  
**DIN: 01603093**

*Received and accepted*

*Mahesh Bhupathi*  
**ISHAN INTERNATIONAL LTD.**  
★  
30-06-2025